

Magistrate Judge Nancy A. Vecchiarelli
United States District Court
Northern District of Ohio
Eastern Division

CRIMINAL MINUTES OF PROCEEDINGS:

<input type="checkbox"/> Initial Appearance	<input type="checkbox"/> Bond / Bond Revocation
<input type="checkbox"/> Preliminary Hrg	<input type="checkbox"/> Removal Hrg
<input type="checkbox"/> Pretrial Detention Hrg.	<input checked="" type="checkbox"/> Violation Hrg
<input checked="" type="checkbox"/> Arraignment	<input type="checkbox"/> Sentencing
<input type="checkbox"/> Identity Hearing	

U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CLEVELAND

UNITED STATES OF AMERICA

Date: June 23, 2005

v.

Court Reporter: Marian Banno

JAMES BLOMQUIST

Case No.1:05cr268

Counsel for Government Sam Yannucci

Counsel for Defendant Dennis Terez

☐ CJA or ☒ FPD Appointed Date: _____ Retained Counsel

☒ Initial Appearance / Arraignment held; Bond set at _____
☐ Supervised Release Violation Hearing
☐ Bond continued ☐ Detention continued ☐ Bond canceled
☐ Preliminary Hearing set for _____ at _____.
☐ Preliminary Hearing held and concluded ☐ Preliminary Hearing Waived
☐ Probable cause established; defendant bound over to the Grand Jury.
☐ U.S. failed to establish probable cause; Complaint dismissed, defendant discharged and bond canceled.
☐ Government moved for pretrial detention; Detention hearing set for 7/1/05 at 1:00 p.m. _____.
☐ Hearing on government's oral motion for pretrial detention held and concluded.
☐ Matter taken under advisement ☒ Defendant ordered held in detention.
☐ Identity hearing held and concluded ☐ Identity hearing waived ☐ Detention Hearing waived
☐ Removal hearing waived and deft consent to removal ☐ Removal hearing held and concluded
☐ Defendant ordered removed by U.S. Marshal; Defendant ordered to appear under conditions of bail to:
District of _____ and appear before _____ on the _____ day of _____, at _____.
☐ U.S. failed to establish sufficient grounds for removal ☐ Defendant ordered released _____
☒ Defendant arraigned, plea of Not Guilty entered to all counts of the Indictment

Other Matters: waived reading. Defendant stated that he has retained a lawyer, Richard Perez for future proceedings.

Witnesses for the Government:

Witnesses for the Defense:

COMMENTS: _____

Start Time: 1:25 p.m. End Time: 2:00 p.m.

/s/ Jody W. Wilson
Courtroom Deputy